



# ATTOCK REFINERY LIMITED

## FORM-1(b)

ARL/FA/ca/1500.03/15007

June 13, 2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

### **ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, June 22, 2022 at 12:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve the Corporate Budget for the Financial Year 2022-23.

The Company has declared the "**Closed Period**" from **June 14, 2022 to June 22, 2022** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly/indirectly, deal in the shares of Attock Refinery Limited and its associated companies Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

Further, please note that following staff member has been deputed for transmitting the results of the meeting of Board of Directors to the Exchange:

Name	Cell No.	E-Mail Address
Mr. Muhammad Hashim Ali	0331-9365519	hashim@arl.com.pk

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

**(SAIF-UR-REHMAN MIRZA)**  
Company Secretary

c.c. Mr. Imran Inayat Butt,  
Executive Director / HOD,  
Offsite Department- II, Supervision Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.